

Board Meeting Agenda

Thursday, February 5, 2015

REGULAR SESSION 6:30-7:45 PM

Roles:

Meeting Leader: Stephanie Frohman

Time Keeper: Dawn Lords

TIME	TIMING	TOPIC	OWNER	OUTCOME
6:30	5 mins	Welcome and Announcements	Stephanie Frohman	Welcome
6:35	5 mins	Approve agenda and minutes from 1/8/2015 meeting	Stephanie Frohman	Approve
6:40	5 mins	Public comment	Stephanie Frohman	Discussion
6:45	10 mins	Policy -Finalize changes to Conflict of Interest Policy	Rachal Milford	Motion
6:55	10 mins	Move to Closed Session -Vote on Sanford Barrett's nomination	Stephanie Frohman	Motion
7:05	20 mins	Move back to Public Meeting Executive Committee -Update on 8 th grade project, shout outs, parent volunteers for IB visit on Mar 5-6, date for Board retreat, Brian Carpenter training & discussion	Stephanie Frohman/Dawn Lords	Update
7:25	10 mins	Administrator's Report - TBD	Heather Shepherd	Update
7:35	10 mins	PR Committee - Begin list of article ideas for Annual Report	Kim Miller	Update
7:45		Adjourn		